

April Soash, Director of Community Services, introduced the Senior Club Presidents for 2001 as follows: Vesta Silver, Louis Zunino and Edie Van Dyke. Mayor Bartlett thanked the Senior Club Presidents for their participation and presented each with a City pin.

3. Academic Performance Index (API) Report from Monrovia Unified School District Board of Education Member Dr. Bruce Carter

Dr. Bruce Carter, Monrovia Unified School District Board of Education President, presented a comprehensive update on the recent student test scores. Academic performance grew well over the State's minimum standards for the year in all schools. The Mayor and City Council applauded the District's efforts, thanking the staff, students and administrators.

PROCLAMATIONS: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Representative Chris Burau reported on activities at Monrovia High School.

A. CONSENT CALENDAR: It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to approve the Consent Calendar consisting of Items *B, *E-3, *E-4, *E-5, *F-1, *F-2, *F-3, *I-2, *I-3, *I-4 and *K.

ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0

***B. MINUTES:** The Minutes of the Regular Meeting of January 23, 2001 were approved by order of the Consent Calendar.

C. ORAL COMMUNICATIONS:

1. Douglas Ferris, 1847 S. 9th Avenue, Monrovia, spoke in opposition to Planned Parenthood coming to Monrovia.
2. Ann Hodgdon, 143 N. Mayflower Ave., Monrovia, spoke in opposition to Planned Parenthood coming to Monrovia.
3. Norma Sanchez, 2313 Freeborn, Bradbury, spoke in opposition to Planned Parenthood coming to Monrovia.
4. Christine O'Neill, 239 Prospect Avenue, Monrovia, spoke in opposition to Planned Parenthood coming to Monrovia.
5. John O'Neill, 239 Prospect Avenue, Monrovia, spoke in opposition to Planned Parenthood coming to Monrovia.
6. Sandy Natale, 1428 Oak Meadow, Arcadia, spoke in opposition to Planned Parenthood coming to Monrovia.
7. Sister Ines, 1210 Royal Oaks Drive, Monrovia, spoke in opposition to Planned Parenthood coming to Monrovia.
8. Chris Bureau, Student Representative, disagreed with the comments that Planned Parenthood has caused teenagers to have lower morals. He stated he didn't believe that teenagers were more promiscuous.

Mayor Bartlett noted that he had heard that the City Council, or Planning, or the Building Department solicited Planned Parenthood to come to Monrovia, and that this was not true. If any medical use came before the City and requested the use of this building, it would have to be allowed. If the City Council denied any allowed use, it would be considered prejudice.

Michael Colantuono, City Attorney, explained that the legal system views medical use as medical use and does not differentiate between types of medical use. Abortion was protected by the United States Constitution and the City has an obligation to uphold that. The Constitution also protects the right to express points of view and the City will also uphold that.

9. Michael Blumenthal, 224 S. Heliotrope, Monrovia, spoke in support of Planned Parenthood.
10. Ted Wiggins, 1321 Zeus, West Covina, spoke in opposition to Planned Parenthood.
11. Patricia Lane, 648 Montana Street, Monrovia, spoke in support of Planned Parenthood.

- 12. Rosemary Harrahill, 242 Grand Ave., Monrovia, spoke in opposition to Planned Parenthood.
- 13. Harrison Taylor, 253 N. Ivy Ave., Monrovia, stated that he believed preservation of the City's history was not being done and gave two examples of such.
- 14. Cyrus Kemp, 346 Bradoaks, Monrovia, spoke regarding the City's Municipal Code section on attendance of members of committees, specifically Lara Blakely's lack of attendance at two of the Wilderness Steering Committee meetings. He also noted that the venue of these meetings is not conducive to public attendance.

Acting City Manager Ochoa suggested that the Community Center might be the best place to hold the meetings to allow for public attendance. He also noted that the Monrovia Municipal Code might not apply to Ad Hoc Committees.

Mayor Bartlett called a brief intermission from 9:02 P.M. to 9:10 P.M.

D. PUBLIC MEETINGS/HEARINGS:

1. Amendment to Fee Schedule Relating to the Application Review of Cable Television, Open Video Systems, and Registration for Other Video System Providers; Resolution No. 2001-06

April Soash, Director of Community Services, reviewed the Staff Report.

In May 1999, the City Council adopted the Telecommunications Regulatory Ordinance that established the City's regulation of cable television operators, open video system operators, and other video and telecommunications service providers. The ordinance refers to fees related to telecommunication companies doing business in Monrovia.

Resolution No. 2001-06 establishes the fees for the transactions involving cable television, open video system franchises, and registration fees for other video providers. The fees have been established based on the hourly rates of staff, the City attorney and a consultant who will review the applications and/or the registration forms submitted by the various telecommunication businesses (see attachment A of the staff report). This resolution will also allow the City to recover any costs, which may exceed the application amount or refund any portion not used to the company. The fees are as follows:

Transactions Related To Cable Television Franchises	\$20,000.00
Transactions Related To Open Video System Franchises	\$20,000.00
Registration Fee Payable By Video Providers	\$ 100.00

Staff recommended adoption of Resolution No. 2001-06 to set the application and registration fees for cable television franchises, open video system franchises, and registration fees for video providers.

Public Hearing Opened: Mayor Bartlett opened the Public Hearing.

Those in favor:

- 1. Brenda Trainer, Altria Telecommunications, 801 N. Brand, Glendale, Vice President of Public Policy.

Mayor Pro Tem Adams asked about the term "Reasonable Costs" beyond initial cost and was there some way to set a cap. Ms. Trainer explained that these costs would be reviewed prior to payment and that this is a clause that Altria specifically wanted in the contract to protect both parties. Acting City Manager Ochoa noted that the way it was stated, any amount over the initial \$20,000.00 would be reimbursable funds that the City would pay out.

Mayor Bartlett asked about the Customer Service base. Ms. Trainer said they absolutely had a large customer service base.

Public Hearing Closed: Mayor Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to adopt Resolution No. 2001-06 to set the fees for cable TV franchise applications at \$20,000.00, filing fee for open video system providers at \$20,000.00, and registration fee for other video system providers at \$100.00 with the addition of the phrase "actual and reasonable costs" to the resolution.

ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond Mayor Pro Tem Adams, and Mayor Bartlett
Motion carried: 5-0

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

CONVENE: Chairman Robert T. Bartlett convened the Regular Meeting of February 13, 2001 of the Monrovia Redevelopment Agency Board of Directors at 9:35 pm. Those in attendance were Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, and Chairman Bartlett.

A. CONSENT CALENDAR: It was moved by Boardmember Hammond, seconded by Boardmember Garcia, to approve the Consent Calendar consisting of Agenda Item *B.

ROLL CALL: Ayes: Boardmembers Blakely, Garcia, Hammond, Vice-Chairman Adams, Chairman Bartlett
Motion carried: 5-0

***B. MINUTES:** The Minutes of the Regular Meeting of January 23, 2001 were approved by order of the Consent Calendar.

MRA REPORTS:

1. Public Hearing; Continued from January 23, 2001; Nextel of California, Inc. Communications Site Lease Agreement for Property Located at the Park & Ride Facility, 1613 South Myrtle Avenue

Councilmember Blakely excused herself from discussion stating that her employer, Edison Company, does business with Nextel and exited City Council Chambers at 9:36 P.M.

Glenn Cox, Redevelopment Division Manager, reviewed the Staff Report.

For several years, the City received calls from both residents and businesses complaining of inferior cellular service in the area. It was determined that the high volume of usage in the area overburdened the capacity of the existing system. To rectify the problem, it will be necessary that an additional antenna site be established.

Staff negotiated a ground lease with Nextel of California on a portion of Agency owned land located on South Myrtle. The site is currently used as a Park and Ride facility, and this use will continue uninterrupted. The facility will be housed on a 36x20-foot area on the lot. A 30-year lease, which is similar in nature to those used in other communities, calls for an initial lease rate of \$1,200.00 per month, and escalates at the rate of 15% every five years.

Staff recommended approval of the ground lease with Nextel of California, and authorize the Executive Director to execute the necessary documents.

Public Hearing Opened: Chairman Bartlett opened the Public Hearing.

Mary Marshall, of Nextel, represented the applicant.

Vice-Chairman Adams stated, and Boardmembers Hammond and Garcia concurred, that this project didn't seem to fit with the long-term goals of that area for the expansion and remodeling of the old Train Depot and formation of a transportation center. Mr. Cox noted that the pole could be moved at our cost to another Redevelopment Project site. Chairman Bartlett asked about using the pole for multiple carriers. Ms. Marshall noted that it would be difficult with a palm tree, but perhaps the other

carrier would be able to design a better option. Vice-Chairman Adams then asked if it would be possible to consider a site other than this one. Ms. Marshall said they have reviewed several sites in the City and this is the one they wanted. Vice-Chairman Adams asked what they were willing to pay for this property. Ms. Marshall said they had several back up candidate sites and would go to them instead. Acting City Manager Ochoa noted that he saw three areas of concern: design, re-use, and revenue, and opined that Staff look at additional positions and continue this item. Ms. Marshall stated that if this item were continued, her firm would proceed with one of the back up candidates outside of the City. City Attorney Colantuono noted that the City has the option of sending out RFP's to determine the best plan although he recognized the need to provide service to Nextel customers.

Public Hearing Closed: Chairman Bartlett closed the Public Hearing as there was no one else who wished to speak for or against the matter.

It was moved by Vice-Chairman Adams, seconded by Boardmember Hammond, to discontinue negotiations with Nextel.

ROLL CALL: **Ayes: Boardmembers Garcia, Hammond, Vice-Chairman Adams**
 Noes: Chairman Bartlett
 Absent: Boardmember Blakely
 Motion carried: 3-1

MRA ADJOURNMENT: Chairman Bartlett adjourned the Monrovia Redevelopment Agency Meeting at 10:02 P.M. and the City Council Meeting continued.

RECONVENE MONROVIA CITY COUNCIL MEETING

Mayor Bartlett requested that the following matter be taken out of order.

G. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

- 1. Councilmember Hammond reported that:**
- (a) He reported on the "Monrovia Reads" Literacy Campaign in Monrovia and Introduced Joanne Spring who gave an update of the 5 point project:
 - 1. Reading Awards
 - 2. Read across Monrovia
 - 3. Reading Partners
 - 4. Tutoring Program
 - 5. Pre-K/Parent Literacy

She reported that the goal was to have Tutoring Centers in safe places in Monrovia by the 2001-2002 school year. She stated that there were several ways to help, and that interested parties could call to volunteer at 358-1952 (Joanne Spring) or 256-8187 (Volunteer Center).

Councilmember Hammond thanked many of the people involved in the Program, including Mayor Pro Tem Adams, Don Hopper, Superintendent of Schools Taylor, Betty Sandford, Librarians and the Ministerial Association.

- 2. Councilmember Garcia reported that:**
- (a) Saturday, February 24 was the Coronation for Monrovia Queen and Court 2001; \$35 for dinner; RSVP to Monrovia Days Association.
 - (b) Skate Park Committee meeting was held today. The first General Public combined meeting for all interested parties to meet with the landscape architect to begin first phase of design of Skate Park will be Wednesday, February 28 at 6:00 P.M.
- 3. Councilmember Blakely reported that:**
- (a) She planned to show a 10-minute video but would save it for the next meeting.
- 4. Mayor Pro Tem Adams reported that:**
- (a) Friday, February 16, 2001, 10:00 A.M. was the ribbon cutting for Mundial Café, 516 South Myrtle.

(b) Tuesday, February 27, 2001, 5:30 P.M., was the ribbon cutting for Cajun Way, 110 East Colorado.

(c) He requested that bills AB1172 and SB664 regarding Historic Homeowners Act be addressed in the next Legislative Bulletin.

(d) In regard to the Wilderness Steering Committee, he spoke to a representative of RGS Enterprises, a consultant in Washington, D.C., who feels he can get federal funding for Monrovia. RGS's pay is based on achievement only. He requested that Mr. Ochoa bring the matter back to the next City Council Meeting. He suggested that Staff speak to Rose Kinder.

5. **Mayor Bartlett** had no report at this time.

E. BIDS:

1. Bus Shelters Construction Project; Award of Bid to Powell Engineering Construction (Villa Park, CA) in the Amount of \$108,200.00

Alice Griselle reviewed the Staff Report.

Foothill Transit has committed \$100,000.00 to the City as part of their Bus Stop Enhancement Program-Phase II. The locations of the three new shelters are based on ridership volume. They are to be located at the northwest and southwest corners of Huntington Drive and Mountain Avenue, and the northwest corner of Huntington Drive and Magnolia Avenue. Additionally, the bus shelter that was located in front of the Millennium Center will be reconstructed at the southwest corner of Huntington Drive and Magnolia Avenue.

A fifth shelter to be constructed, as part of the bid contract will be funded from the City's Proposition A monies. This bus stop is located between Cypress Avenue and Huntington Drive on the west side of Myrtle Avenue. Riders have requested a bus shelter at this location over the last couple of years. The City had requested that this stop be included in the Bus Stop Enhancement Program-Phase II, but Foothill Transit declined because it did not meet their ridership criteria.

All bids were submitted from construction companies outside of the City and ranged from \$108,200.00 to \$119,794.00. The lowest bidder at \$108,200.00 was Powell Engineering Construction located in Villa Park, California. The contractor will construct four new shelters, reconstruct one shelter, provide two benches and one trash receptacle for each new shelter, and complete all necessary concrete work.

Foothill has committed up to \$100,000.00 towards the project and the actual cost comes to \$86,150.00. The City will be fully reimbursed following completion of the project. The City's Proposition A monies will be applied towards the construction of one new shelter that did not qualify under the Foothill Transit Bus Stop Enhancement Program and will cost \$22,050.00. This funding has been approved in the current two-year budget for the bus stop program.

Staff recommended that the City participate in Foothill Transit's Bus Stop Enhancement Program II and that the Council award the contract to the lowest bidder.

Councilmember Blakely requested that Staff obtain 3-5 references from other cities on the contractor's completed work.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Hammond, to award contract to Powell Engineering Construction in the amount of \$108,200.00; and reject all other bids upon the completion of the survey of other cities.

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0**

2. Purchase of Orthophotography and Aerial Photography

Mitch Cochran, Information Systems Manager, reviewed the Staff Report.

The City uses Aerial photography in various departments for planning and engineering functions. The current aerial photographs were created in 1986. Aerial photography resolution is measured by how large an area a spot or 'pixel' covers. An industry standard 6-inch pixel can create a 1-inch equals 100 feet map. A high-resolution 3-inch pixel can create a 1-inch equals 50 feet map. A higher resolution requires more photos and creates a larger picture file and is a more expensive process. The photos will come in digital form.

Orthophotography is a process where multiple photos are taken so that angles or imperfections in the photo process are removed. The entire file looks like the photo was taken directly overhead. The process also allows the photo to be coded with coordinates so that the photo can be imported into a GIS or Geographical Information System. The City is in the process of developing a GIS system.

The City is desirous of orthophotography that can create maps that are one-inch equals fifty feet. The City is also interested in purchasing 1-meter color photography that looks like a satellite photo and an Infrared color photo to evaluate the health of the vegetation on the hillsides. The entire project is expected to cost \$75,625.00.

It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Adams, to purchase aerial and orthophotography from Walker and Associates for an amount not to exceed \$82,000.00.

ROLL CALL: **Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett**
Motion carried: 5-0

***3. Upgrade of SFG financial Systems Hardware**

This matter was approved by order of the Consent Calendar.

The City's SFG financial application is running on an IBM RS/6000 system that was installed in 1996. The system has had minor memory and disk upgrades. The system needs to be upgraded to provide better performance and allow capacity for additional software modules. To keep support and compatibility issues to a minimum, Information Systems is looking to purchase a new larger RS/6000. The new system will have a 450Mhz processor, 512Mb of memory and 27Gb of RAID protected storage. The system is expected to cost \$38,000.00.

***4. Procurement of new Monrovia Transit Dial-a-Ride Vehicles**

This matter was approved by order of the Consent Calendar.

As part of the City's vehicle replacement program, Staff is proposing to replace two of the 17-passenger vehicles with two 16-passenger/three-wheelchair position vehicles. The fleet will remain at nine vehicles. The two 17-passenger vehicles were purchased in 1994 and have logged 175,000 and 195,000 miles.

The Monrovia Municipal Code sets forth the procedures for purchases. However, when it is to the City's advantage, purchases made with or through another governmental entity to effect economies of scale are excluded from the formal bid process. This applies if the agency actually soliciting the bids uses a bidding procedure to insure competition among responsible bidders.

Staff proposed to purchase the two vehicles from A-Z Bus Sales, Inc. through their contract with Omnitrans, which is the public transit agency serving the San Bernardino Valley. The bid process was conducted under the Federal Transportation Administration (FTA) guidelines for capital procurements. As part of the bid, Omnitrans exercised the option to order additional vehicles and offer them to other agencies through their contract with A-Z Bus Sales. This is not an uncommon practice among larger transit agencies. Due to the larger contract, a lower unit cost is achieved. This is essentially the same process that the City has used in the past when vehicles were bought through the State Department of General Services.

The cost of each vehicle is \$55,578.11. The total cost for both vehicles is \$111,156.22, which will come from the City's Proposition A Local Return Funds. The cost of replacement vehicles was budgeted for fiscal year 2000-2001. Staff recommended approval of the procurement of the vehicles through the Omnitrans contract.

***5. Purchase/Replacement of Four (4) Public Works Vehicles**

This matter was approved by order of the Consent Calendar.

The Public Works Department has four field service trucks that have reached and/or exceeded their expected service life and are in need of replacement. The vehicle assignments are as follows:

Utilities Division – ¾ ton utility body truck
Utilities Division – ¾ ton lift gate truck
Street Maintenance Division – one-ton stake body truck
Street Maintenance Division – one-ton dump body truck

Bids were solicited from eight vendors with the following low bids received:

Pasadena Ford - ¾ ton utility body truck - \$27,148.00
Pasadena Ford - ¾ ton lift gate truck - \$29,200.00
Sopp Chevrolet - one-ton dump body truck \$ 35,164.80
Pasadena Ford – one-ton stake body truck - \$30,280.00

Sierra Autocars was one of the eight vendors from which bids were solicited. Of the four vehicles bid, three of their bid quotes were the highest bids received and on the fourth they were approximately \$720 above the lowest bid received. The City's local dealer incentive is set at 1% of the lowest bid price and even in this case they were over 2% of the lowest bid price.

Staff recommended that the City Council award purchase order to Sopp Chevrolet in the amount of \$35,164.80 and to Pasadena Ford in the amount of \$86,628.00.

E. COMMUNICATIONS AND PETITIONS:

***1. Denial of Liability Claim; Angela Anderson vs. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Ms. Anderson indicated that on November 28, 2000, while traveling on the sidewalk on West Colorado, she fell into an open unmarked hole in the sidewalk.

The location of the accident was investigated and found to be a private driveway approach to a residence. The resident was contacted and she explained that she was having repair work performed by a private contractor. The resident was notified of the reported incident and notified that she and/or her contractor would bear responsibility for any damages. The claimant was notified to contact the property owner, as the City bears no responsibility regarding this matter.

Claimant sought an unspecified amount in damages. Staff recommended rejection of claim.

***2. Application of ABC Beverage License for Empanadas Gourmet, 113 E. Lemon Avenue**

This matter was approved by order of the Consent Calendar.

Notice was received from ABC that Alicia A. Solves and Horacio D. Navas have submitted an application for a type 41 On-Sale Beer and Wine License. Based on the background investigation on the applicants, Staff finds no reason to recommend any other action on this application. There is no fiscal impact and Staff recommended that the City Council receive and file the application.

***3. Denial of Liability Claim, Scott Simpson v. City of Monrovia**

This matter was approved by order of the Consent Calendar.

Mr. Simpson indicated that on January 13, 2001, while driving eastbound on Huntington Drive, he sustained a flat tire and bent wheels. He claimed this occurred as a result of work being performed on Huntington Drive.

The City contracted with Pima Corporation to construct median islands on Huntington Drive. This work was underway on the date of the alleged tire damage. The City bears no responsibility in this matter as the City is covered as an additional insured on Pima's insurance with respect to the Huntington Drive Project.

H. REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

This matter was taken out of order and heard following the Redevelopment Agency Meeting.

I. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES: None

I. ADMINISTRATIVE REPORTS

1. Mid-Year Review Report of the 2000-2001 Fiscal Year Budget

Mark Alvarado, Administrative Services Director, reviewed the Staff Report.

Every year the Administrative Services Department completes a comprehensive review of the City and Redevelopment Agency's financial condition. This is based upon actual revenues and expenditures accounted for through the first six months of the fiscal year.

Overall, revenues are tracking on course as initially forecasted at the beginning of this two-year budget cycle. Adjustments have been made to some of our revenue accounts as follows:

Sales Tax is projected to increase 8% over the prior year activity. The original budget projected a 5.8% growth. The additional growth will add \$234,746.00 of new sales tax revenue. Home Depot continues to generate strong sales tax numbers. Auto sales and auto leases continue to be strong. Auto sales are up \$75,000.00 from the same quarter last year. Auto lease revenue has grown to approximately \$160,000.00 annually, a steady increase from lease revenue inception in 1996.

One time revenues include State mandated cost reimbursements of \$97,500.00, a police grant (California Law Enforcement Equipment Project, CLEEP) for \$114,190.00, and AB 1396 funds of \$149,904.00. AB 1396 was part of the 2000-01 State budget package that earmarked funds for cities and counties as a partial repayment of ERAF funds diverted to the State in the last nine years.

The total amount of new ongoing revenue is \$463,519.00. The original budget for the General Fund was \$16,677,785. The revised budget will be \$17,502,898.00. The total revenue increase represents a 4.9% increase over the original General Fund budget.

All departments' expenditures within all funds are tracking at or below 50 to 54%. Staff recommended reserving the new revenue growth for upcoming and/or potential projects, such as:

- Downtown improvements
- Library construction/improvements
- Transit center at the depot station/matching funds
- Increased energy costs (15% or \$78,000.00 for the remainder of the year)

It was moved by Councilmember Blakely, seconded by Mayor Pro Tem Adams, to approve amendments to Budget and the 2000-01 mid-year financial report, and direct Staff to implement the budget actions contained herein.

**ROLL CALL: Ayes: Councilmembers Blakely, Garcia, Hammond, Mayor Pro Tem Adams, Mayor Bartlett
Motion carried: 5-0**

***2. Set for Public Hearing; Historic Landmark HL-32 / Mills Act Contract MA32; for Property Located at 101 West Foothill Boulevard, Robert Apramian**

This matter was approved by order of the Consent Calendar.

At its meeting of January 24, 2001, the Historic Preservation Commission recommended approval of Historic Landmark designation and execution of a Mills Act Contract with the property owner of the building at 101 West Foothill Boulevard. Staff recommended setting February 27, 2001 as the date for the Public Hearing.

***3. Set for Public Hearing on February 27, 2001, Resolution No. 2001-09; Hearing of Protests for Abatement of Weeds, Rubbish and Refuse**

This matter was approved by order of the Consent Calendar.

Each year, the Los Angeles County Department of Agricultural Commissioner and Weights and Measures Office, identifies properties that have not been maintained and need to have weeds, brush or rubbish removed from the site. Upon the City Council's approval of the date for this Owner's Protest Hearing, notices will be sent by the County advising these owners to maintain their property.

If the weeds are not abated and the property is not maintained, the County is then authorized to remove the nuisance and recover the cost from the individual owners. Staff recommended setting February 27, 2001 as the Protest Hearing Date.

***4 Community Center Office and Lobby Renovation Project; Filing of Notice of Completion, and Final Payment to Award Building Services**

This matter was approved by order of the Consent Calendar.

On March 28, 2000, the City Council awarded a contract in the amount of \$152,980.00 to Award Building Services of San Dimas, California for the Community Center Office and Lobby Renovation Project. The work started on May 27, 2000 and was completed on October 20, 2000. Public Works staff reviewed the work throughout its progress and found it to be completed in a satisfactory manner.

During the course of the work several issues arose which required issuance of the following change orders:

Change Order No. 1 - Substitution of obsolete floor tile. (No cost).

Change Order No. 2 - Structural steel support beams were encountered within the masonry block walls and required additional mechanical engineering and installation of steel supports. (Cost \$3,243)

Change Order No. 3 - The demolition work revealed that some dimensions were calculated from a false wall. This required electrical, mechanical and architectural redesign and construction changes to relocate the walls, lights, A/C ducting and lobby access door before work could proceed. (Cost \$3,619.00)

The total cost for the project, including the necessary change orders, was \$159,842.00. Staff recommended that the City Council accept the project as complete and in compliance with the plans and specifications in the total amount of \$159,842.00.

J. RESOLUTIONS AND ORDINANCES: None

***K. PAYROLL & VOUCHERS:** Approve Payroll No. 3 in the net amount of \$392,108.48 and Voucher Numbers 91960 through 92673 non-sequentially in the amount of \$877,464.45.

This matter was approved by order of the Consent Calendar.

L. SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, February 27, 2001, 7:30 P.M., Council Chambers, 415 South Ivy Avenue, Monrovia, California.


M. CLOSED SESSION: At 10:44 P.M., Mayor Bartlett announced that a Closed Session for a Conference with Labor Negotiator pursuant to Government Code Section §54957.6. Agency Negotiator: Theresa St. Peter; Group Employees: Police Officers Association, would be held, and that the second item scheduled to be discussed, Contract Employee Performance Evaluation – City Attorney, Pursuant to Government Code §54957, was continued to the next meeting. Closed Session, at which all members of the City Council were in attendance, convened at 10:50 P.M. and adjourned at 11:15 P.M.

N. ADJOURN: Mayor Bartlett adjourned the meeting in memory of Rhonda Wagnon, wife of Monrovia Police Sergeant Rich Wagnon.

APPROVED:


Lara Larramendi Blakely

ATTEST:


Linda B. Proctor, CMC, City Clerk